

Company No. 3460161

MATRIX HERITAGE (NO 20) LIMITED (the 'Company')

WRITTEN RESOLUTION of the single member of the Company.

I the undersigned, being the sole member of the Company, **HEREBY RESOLVE** as follows:-

1. APPOINTMENT OF DIRECTOR

THAT Ivy Irene Kennedy, having consented to act as such, be appointed Director of the Company, following the resignation of David John George Royds and Christopher John Howe, with effect from the date of this resolution.

2. INSTRUCTION TO SECRETARY

THAT the Secretary be and is hereby instructed to:-

- 2.1 file form 288(a) in relation to the appointment of Ivy Irene Kennedy.
- 2.2 file form 288(b) in relation to the resignation of David John George Royds.
- 2.3 file form 288(b) in relation to the resignation of Christopher John Howe.
- 2.4 make the necessary entries in the Company's books to reflect the changes to the Board of the Company.

DATED this 28th day of June 2001.

Ivy Irene Kennedy
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Ivy Irene Kennedy

